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Buckhorn Weston and Kington Magna Parish Council

Durfold Cottage, Church Hill, Buckhorn Weston, Dorset, SP8 5HS, Tel: 07787 784009

Email: buckhornweston@dorset-aptc.gov.uk

www.bwandkmpc.org

Responsible Financial Officer and Parish Clerk: Mrs Sandra Mackintosh

NOTICE OF FULL PARISH COUNCIL MEETING

To be held on **Monday 4th September 2017 at 7.30pm** in Kington Magna Village Hall

All members of the Buckhorn Weston and Kington Magna parish council are summoned to attend the FULL Parish Council Meeting for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Mrs S Mackintosh (Parish Clerk & RFO)

29th August 2017

This meeting is open to members of the public and press

All in attendance should be aware that filming, recording, photographing or otherwise being reported about may occur during the meeting. A designated area is set aside for members of the public not actively participating in the meeting where there will be no filming or photographs taken.

Public session (20 minutes max). A person shall raise his hand when requesting to speak and shall direct his comments to the chairman of the meeting. A member of the public shall not speak for more than 5 minutes and shall not require a response at the meeting nor start a debate on the question.

AGENDA

- 1 To receive apologies for absence
- 2 To approve and adopt the minutes of the last Full Council meeting held on 3rd July 2017
- 3 Matters arising from the previous minutes
- 4 Declarations of interest – *Members are required to comply with the requirements of the Localism Act 2011, section 27 disclosable pecuniary interests*
- 5 District Councillor's report
- 6 County Councillor's report
- 7 Police report
- 8 Chairman's report
- 9 Financial reports
 - 9.1 To receive and approve accounts and payments for the period 1st July to 31st August 2017, including salaries and associated accounts
 - 9.2 To receive actual spend against budget figures for the first half of the financial year 2017/18 in consideration of the next financial year
 - 9.3 To appoint Mrs. Pat Read as the new internal auditor
- 10 Clerk's report
- 11 Planning
 - 11.1 To receive decision notices from North Dorset District Council
 - 11.2 To discuss the implications of application 17/03257/CPO Brains Farm and consider how to respond

- 12 Other reports: Highways (RG)
 - 12.1 To consider funding options and rescheduling the works for 6 new fingerposts
 - 12.2 To receive updates and consider road verge conservation management as per the Dorset wildlife trust letter issued on 18th May
 - 12.3 To consider clearing the edges of lanes in both villages
 - 12.4 Public Footpaths (MHT)
 - 12.5 Consider health and safety and insurance needs of the footpath clearance volunteers
- 13 Nyland (ED)
- 14 Kington Magna (RG)
 - 14.1 KMPA update
 - 14.2 Kington Magna Conservation Area update
- 15 To consider funding for children's defibrillator pads (Buckhorn Weston)
- 16 To receive an update on reported land next to the railway line in Buckhorn Weston
- 17 Items for next agenda
- 18 Matters pertinent to this meeting - *(Members are advised that inclusion of items is at the Chairman's discretion and that 'a Council cannot lawfully decide any matter which is not specified on the summons (agenda). The Chairman to be advised prior to the commencement of the meeting).*
- 19 Date of Next Meeting: Monday 6th November 2017 at Buckhorn Weston Village Hall

Closure

Items circulated with agenda:
RFO & Clerks Report

Copies of enclosures can be obtained on request from the Parish Clerk

"Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, religion, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights."